

**CENTRAL FALLS FAMILY SELF-SUFFICIENCY FOUNDATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF OCTOBER 15, 2004**

Roll Call: The Central Falls Family Self-Sufficiency Foundation Board of Directors met in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island on October 2004 Chairperson Sister Mary Gibson called the meeting to order.

Present: Chairperson Sister Mary Gibson

Director Thomas Cawley

Director Gladys Burns

Director Albert Laroche

Director Casey Andrade

Also present: Edward A. Roderick, President/Secretary

Attorney Raymond Marcaccio

Minutes of

Meeting: The minutes of the meeting of September 15 were reviewed by the board. Motion to accept and place on file made by Director

Gladys Burns, second by Director Casey Andrade. Unanimous.

Expenditures: The expenditures for September 2004 were reviewed by the Board. Director Casey Andrade motioned to accept for payment, second by Director Albert Laroche. Unanimous.